

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY  
REGARDING THE MARICOPA COUNTY SHERIFF'S OFFICE FINANCIAL REVIEW  
AND THE DETENTION FUND, JAIL CASH HANDLING, COUNTY TRAVEL, MCSO  
JOURNAL VOUCHERS AND EXTRADITIONS**

The Board of Supervisors of Maricopa County hereby adopts the following Resolution Regarding the Maricopa County Sheriff's Office ("MCSO") Financial Review and the Detention Fund, Jail Cash Handling, County Travel, MCSO Journal Vouchers and Extraditions:

WHEREAS, on May 26, 2010, the Board heard a report concerning fiscal and management concerns regarding the Maricopa County Sheriff's Office, and

WHEREAS, the Board directed staff to investigate and analyze information in order to make further recommendations to the Board, and

WHEREAS, subpoenas were issued, MCSO resisted the subpoenas and filed two lawsuits to avoid examination of public records in its control concerning budget matters, and

WHEREAS, Maricopa County prevailed and the power of the Board to subpoena documents was affirmed, and

WHEREAS, MCSO turned over seventy boxes of documents to Maricopa County, and

WHEREAS, MCSO remains engaged in litigation to avoid producing documents to the Board, and

WHEREAS, the Board has issued another order to show cause to enforce its subpoena, and

WHEREAS, the Board was presented with a staff report at its September 22, 2010 meeting detailing the factual situation with MCSO's fiscal situation and making recommendations as to proposed actions, and

WHEREAS, the Board wishes to adopt the factual portions of the September 22, 2010 staff report as its findings of facts and the proposed actions sections of the staff report as its actions,

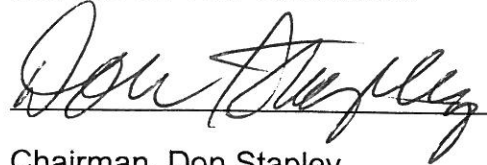
NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board adopts the September 22, 2010 MCSO Financial Review Update, attached hereto, including pages 1 through 17 and 20 of Exhibit 1 of the same, as its Findings of Facts.

2. The Board resolves and declares that the Findings of Facts are the basis for its actions.
3. The Board adopts the "proposed actions" set forth on pages 18 through 19 of Exhibit 1 as its Actions and directs the County Manager to implement those as Actions of the Board.
4. The Board urges the Sheriff and all of MCSO to cooperate in any way to remedy the fiscal issues that have been the subject of the Board's May Actions and today's Actions.
5. The Board further directs the County Manager to forward the August 17, 2010 Frank Munnell memo, today's transcript and the September 22, 2010 MCSO Financial Review Update to the United States Attorney and request that he commence a criminal investigation of same.

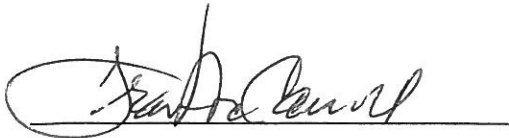
Adopted this 22<sup>nd</sup> day of September, 2010.

MARICOPA COUNTY  
BOARD OF SUPERVISORS



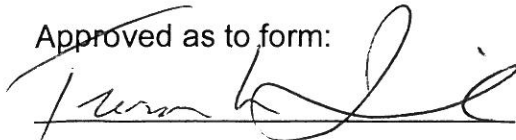
Chairman, Don Stapley

ATTEST:



Fran McCarroll  
Clerk of the Board

Approved as to form:



Counsel to the Board